



Long Range Planning Committee

September 11, 2025 - Regular Meeting Minutes DRAFT

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny Sean Clemenza	
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Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	Denise Gauny (Board)
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Subcommittee Members and Guests

Timea Griset	Peter Sawyer (TOS Committee) Cathy Ravano (Finance Committee)
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1. The meeting was called to order at 2:06 PM PST in the Northwoods Conference Room and zoom with a quorum present.
2. **August Minutes**
Meeting minutes were approved
3. **Reports**

Chair: Thanked staff for organizing and managing another successful sold-out Wild West Fest.

Vice Chair: Comments deferred to long range planning discussion on today's agenda.

Staff liaison: 1. All the capital projects are on tract to be completed on schedule. The Trout Creek pools are shut down for mechanical renovation. The Euer Valley boardwalk project started. 2. Working on the 2026 budget.

Board liaison: Comments deferred to long range planning discussion on today's agenda.

Finance liaison: The 2026 budgeting process has started.

TOS liaison: Liaison was not in attendance.



4. Special Task #2 Long Range Planning Initiative

Most of the meeting was dedicated to discussing this task. 1. Progress toward completing each 2025 task was reviewed. 2. The summary of common themes among various planning efforts and the draft of possible scope for the long range community plan effort documents were discussed and recommended changes were noted. The content to be included in the final report was discussed. 3. The content for a presentation to the board was reviewed. The plan is to create a presentation and share it with the board at the October board meeting.

5. Tahoe Donner Community Plan

1. An overview of the draft 2026 Annual Strategic Objectives that pertain to the LRPC was reviewed. 2. The draft list of LRPC comments was reviewed and edited for distribution to staff.

6. Action Items

The LRPC action list was reviewed. Numerous action items have been completed since last meeting and new action items created during the September meeting.

7. No Guest Comments

Meeting adjourned at 3:50PM

Next meeting scheduled October 9, 2025 2:00 PM in the Northwoods Conference room.